

Community resources

[Follow us on Twitter](#) [Check our Reddit](#) [Twitter this](#) [Digg this page](#) [Contact us on IRC](#)

courage is contagious

Viewing cable 08KUWAIT560, TERROR FINANCE: KUWAI FINALLY FREEZES ASSETS OF THREE FINANCIERS

If you are new to these pages, please read an introduction on the [structure of a cable](#) as well as how to [discuss them](#) with others. See also the [FAQs](#)

Understanding cables

Every cable message consists of three parts:

- The top box shows each cables unique reference number, when and by whom it originally was sent, and what its initial classification was.
- The middle box contains the header information that is associated with the cable. It includes information about the receiver(s) as well as a general subject.
- The bottom box presents the body of the cable. The opening can contain a more specific subject, references to other cables ([browse by origin](#) to find them) or additional comment. This is followed by the main contents of the cable: a summary, a collection of specific topics and a comment section.

To understand the justification used for the classification of each cable, please use this [WikiSource](#) article as reference.

Discussing cables

If you find meaningful or important information in a cable, please link directly to its unique reference number. Linking to a specific paragraph in the body of a cable is also possible by copying the appropriate link (to be found at the paragraph symbol). Please mark messages for social networking services like Twitter with the hash tags **#cablegate** and a hash containing the reference ID e.g. **#08KUWAIT560**.

Reference ID	Created	Released	Classification	Origin
08KUWAIT560	2008-05-18 11:07	2011-08-30 01:44	CONFIDENTIAL	Embassy Kuwait

Appears in these articles:

[www.spiegel.de](#)

VZCZCXRO7021
OO RUEHDE RUEHDIR
DE RUEHKU #0560 1391107
ZNY CCCCC ZZH
O 181107Z MAY 08
FM AMEMBASSY KUWAIT
TO RUEHC/SECSTATE WASHDC IMMEDIATE 1477
INFO RUEHZM/GULF COOPERATION COUNCIL COLLECTIVE IMMEDIATE
RHEHNSC/NSC WASHDC IMMEDIATE
RUCNDT/USMISSION USUN NEW YORK IMMEDIATE 3184
RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE

CONFIDENTIAL KUWAIT 000560

SIPDIS

STATE FOR NEA/ARP, EEB/ESC/TFS; TREASURY FOR KRISTEN HECHT

E.O. 12958: DECL1: 05/12/2018

TAGS: [EFIN](#) [KU](#) [KTFN](#) [PGOV](#) [PREL](#) [PTER](#)

SUBJECT: TERROR FINANCE: KUWAI FINALLY FREEZES ASSETS OF THREE FINANCIERS

Ref: A. 06 KUWAIT 4637

[1B](#). KUWAIT 79

[1C](#). KUWAIT 90

[1D](#). KUWAIT 97

IE. KUWAIT 98
IF. STATE 7443
IG. KUWAIT 0227
IH. KUWAIT 218
II. STATE 192459
IJ. KUWAIT 0476

Classified By: Ambassador Deborah K. Jones for Reasons 1.4 (b) and (d)

I1. (C) Officials from the Central Bank of Kuwait (CBK) and Kuwait Finance House (KFH) confirmed to Econoff on May 12 that they have frozen the accounts of the three terrorist financiers Hamed Al-Ali, Jaber Al-Jalahmah, and Mubarak Al-Bathali, upon instruction of the MFA.

I2. (C) xxxxxxxxxxxxxxx told Econoff that CBK had notified all Kuwaiti financial institutions to freeze the assets of the three individuals in compliance with UNSCR 1267. xxxxxxxxxxxxxxx also confirmed to Econoff that after receiving official notification from CBK to freeze the assets of the individuals, to include their government salaries, KFH did freeze the assets and has barred all incoming and outgoing bank transactions. xxxxxxxxxxxxxxx also underscored KFH's intention to permanently close the three accounts in the near future.

I3. (C) Earlier on May 12, on the margins of a meeting with S/CT Dailey and the Ambassador (septel), MFA Director of Follow-up and Coordination Department assured Econoff that the GOK had instructed CBK to freeze the assets of the three terrorist facilitators.

Comment

I4. (C) This is a major action by the GOK. While long overdue, it is nevertheless a very positive development. It demonstrates that when the GOK wants to act against terrorism, it can. It is likely that the embarrassment over the alleged role of Kuwaiti Guantanamo returnees in recent suicide attacks in Iraq played a role in forcing the GOK's hand.

For more reporting from Embassy Kuwait, visit:
<http://www.state.sgov.gov/p/nea/kuwait/?cable> s

Visit Kuwait's Classified Website:
<http://www.state.sgov.gov/p/nea/kuwait/>

jones